



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman Xavier Garcia**

**Councilman Paul C. Dotson
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, September 24, 2007 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Garcia

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Certificate of Special Recognition to Joel B. Watts
 - B) Certificate of Sincere Appreciation to Former Finance Director William Alonso
 - C) Presentation by Ofelia San Pedro and Steve Maldonado of Miami-Dade County Public Schools Regarding the Enterprise Resource Planning (ERP) Project at Miami Springs Senior High School
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 08/27/2007 – Regular Meeting
- B) 09/10/2007 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 09/10/2007 – Board of Appeals – Minutes
- B) 09/13/2007 – Board of Parks and Parkways – Cancellation Notice
- C) 09/20/2007 – Historic Preservation Board – Cancellation Notice
- D) 09/17/2007 – Code Enforcement Board – Minutes

7. Public Hearings:

Council will recess and convene as the Board of Appeals to hear the following cases:

Case #42-V-07
710 Wren Ave.
Zoning: R-1C; Single-Family Residential District
Lot size: 67 ft. x 126 ft.

Applicant is requesting a variance from Code Section 150-017 *Recreational vehicles (B) Parking and storage (3)*: To maintain a boat in the side yard of his property and that the boat remain in the side yard with less than three feet from the side property line.

Case #43-V-07
1031 Swan Ave.
Zoning: R-1C; Single-Family Residential District
Lot size: 75 ft. x 127 ft.

Applicant is requesting a variance from Code Section 150-017 *Recreational vehicles (B) Parking and storage (3)*: To maintain a boat in the side yard of his property.

- A) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations and Voted General Obligation Debt Service for the City of Miami Springs for the Fiscal Year 2007-2008; Providing for an Effective Date

7. Public Hearings: (Continued)

- B) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, General Obligation Debt Service Fund, Enterprise Funds, Special Revenue Funds and Expendable Trust Funds Budgets for the Fiscal Year 2007-2008; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date
- C) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Establishing Rates for Collection of Garbage, Trash and Recycling for Residential and Commercial Customers Within the City of Miami Springs; Effective Date
- D) PUBLIC HEARING – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-04, Definitions, by Reducing the Number of Years to be Utilized in Calculating An Employee’s “Final Average Salary” as Provided in Subsection (J); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/10/2007 – Advertised: 9/12/2007)
- E) PUBLIC HEARING – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-53, Benefit Amounts and Eligibility, by Revising and Clarifying Certain Language Related to the Deferred Retirement Option Plan (“DROP”) Provisions Contained in the Ordinance; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/10/2007 – Advertised: 9/12/2007)

8. Consent Agenda: None

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009 (Joe Podgor’s seat)
- B) Appointment to the Golf and Country Club Advisory Board by Mayor Bain for an Unexpired Term Ending on July 31, 2007 (Noel Pereda’s seat)
- C) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner’s seat)
- D) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Donna Dawson’s seat)

9. Old Business: (Continued)

- E) Appointment to the Civil Service Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on June 30, 2010 (Félix D. Pérez' seat)
- F) Appointment to the Code Review Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Jana Armstrong's seat)
- G) Appointment to the Recreation Commission by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Robert Williams' seat)
- H) Appointment to the Education Advisory Board by Vice Mayor Best (Group I) for a 2-year Term Ending on May 31, 2009 (Dr. Karen Williams was unable to accept appointment)
- I) Appointment to the Golf and Country Club Advisory Board by Councilman Youngs (Group IV) for a Full 2-Year Term Ending on July 31, 2009 (Ken Amendola's seat)
- J) Appointment to the Code Enforcement Board by Mayor Bain for a Full 3-year Term Ending on September 30, 2010 (Walter M. Dworak's seat)
- K) Appointment to the Code Enforcement Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on September 30, 2010 (Erik Michelson's seat)
- L) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Authorizing Signatories for all City Bank, Savings and Trust Accounts; Authorizing Acceptance of Two Facsimile Signatures of City Manager, James R. Borgmann and Assistant City Manager Ronald K. Gorland; Authorizing the Combined Manual Signatures of City Manager James R. Borgmann, Assistant City Manager Ronald K. Gorland, Interim Finance Director Alicia Gonzalez, Chief of Police H. Randall Dilling, and Police Captain Peter G. Baan; Rescinding all Resolutions in Conflict; Effective Date
- M) Discussion of Methodology to Contribute Funds to Community Based Organizations for Various Causes (Discussed: 9/10/2007)
- N) Request for Funding from Springs River Festival, Inc. in the Amount of \$6,000.00

10. New Business:

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Recognizing City Government Week, October 21-27, and Encouraging all Citizens to Support the Celebration and Corresponding Activities

10. New Business: (Continued)

- B) Recommendation that Council Award Bid # 11-06/07 for Medical, Dental, Group Life Insurance and Vision Coverage for Employees and Their Dependents to Humana, Cigna Dental, Mutual of Omaha and CompBenefits/VisionCare, Respectively

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

 Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 961-2007
 Next Resolution No. 2007-3371